

	Tuesday, July 20, 2004	
	9:15 INVOCATION - Reverend Rosetta Robinson, Community Ministry of Montgomery County, Rockville	Invocation
	9:20 PRESENTATION - Proclamation in recognition of American Speech and Hearing Association and Macro International's awards - "Greater Washington's Best Workplaces for Commuters" by Councilmembers Floreen and Knapp	Proclamation
	9:25 PRESENTATION - Proclamation to Mier Wolf in recognition of 20 years of community service by Councilmember Floreen	Proclamation
	PRESENTATION by Councilmember Subin to Deputy Council Staff Director Orlin of an egg tree containing plastic eggs filled with candy in appreciation for the clarification provided by Mr. Orlin during the Council's discussion on July 13 of Bill 29-03, Forest Conservation Equestrian Facilities.	Presentation
	9:30 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Deferred action on Executive Regulation 34-03 AM, and ZTA 04-05; added for Introduction/Suspension of Rules/Action a resolution to designate the Collaboration Council as the Local Council for a Federal Grant application; a resolution to endorse MEDAAF grant for Bethesda Theater Nederlander project; and proposed closed session re Economic Development Fund, and personnel matter, respectively
	Bill 27-03 , Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by Councilmembers Perez, Andrews, and Leventhal, is scheduled for public hearing on 9/23/04 at 7:30 p.m.	Noted additional testimony to be received at the public hearing on 9/23/04 at 7:30 p.m.
	<i>This bill was introduced by the Council on 7/29/03.</i>	

RES/ORD	SUBJECT	ACTION
	Additional testimony is invited on ZTA 03-09 , Moderately Priced Dwelling Units (MPDU) - Large lot zones, sponsored by District Council at the request of MNCPPC, at the public hearing on 9/23/04 at 7:30 p.m.	Noted additional testimony to be received at the public hearing on 9/23/04 at 7:30 p.m.
	<i>This ZTA was introduced by the Council on 5/13/03.</i>	
	B. Action - Approval of Minutes: May 20 and June 29, 2004 (Edgar)	Approved as amended
	(1)C. Acknowledgement - Receipt of Petitions	No petitions received
	(2) 9:35 CONSENT CALENDAR	(7y; MP, TP a)*
	A. Introduction - Resolution to approve the Office of Legislative Oversight's FY05 Work Program (Orlansky)	Introduced
	<i>Action is tentatively scheduled for 7/27/04.</i>	
	B. Introduction - Resolutions to transfer project balance within the MCPS' FY05 Capital Budget and FY05-10 Capital Improvements Program: (Levchenko)	See below.
	1) \$750,000 from Damascus High School improvement project to MCPS Local Unliquidated Surplus Account (Source: G.O. Bonds)	Introduced
	2) \$750,000 from MCPS Local Unliquidated Surplus Account to Gaithersburg Elementary School Addition (Source: G.O. Bonds)	Introduced
	<i>ED Committee worksession tentatively scheduled for 7/20/04.</i>	
R-15-685	C. Action - Resolution to support State Financing for the Rehabilitation of Spring Garden Apartments in Silver Spring (Trombka)	Adopted
R-15-686	D. Action - Resolution to support State Financing for the Rehabilitation of Chevy Chase Lake Apartments in Chevy Chase (Trombka)	Adopted
R-15-687	E. Action - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant to the Mills Corporation (Ferber)	Adopted
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
R-15-688	F. Action - Resolution to approve the FY05 schedule of revenue estimates and appropriations (Sherer)	Adopted
	G. Action - Executive Regulations 34-03AM, Towing Rules and Regulations (McMillan) <i>PS Committee recommends approval as amended.</i>	Deferred action
R-15-689	H. Action - Executive Regulation 5-04, Electricity Procurement Regulations (Healy) <i>MFP Committee recommends approval.</i>	Adopted
R-15-690	I. Action - Confirmation of County Executive appointments to the Board of Electrical Examiners: Evan Bestland (Ferber)	Adopted
R-15-691	J. Action - Confirmation of County Executive appointments to the Commission on Children and Youth: Diego Uriburu, Colleen Fee, John C. Munson, Allan Shedlin, Jr., Esther Breger, Christina Craver, James A. Davis, Katelyn Kinker, Adam M. Susser, Michael Williams, Cristina I. Vessels	Adopted
R-15-692	K. Action - Confirmation of County Executive appointments to the Commission on Health: Cynthia Chao, Eva Feder, Arthur Williams, Paul Jung, M.D., Nancy J. Miller (Ferber)	Adopted
R-15-693	L. Action - Confirmation of County Executive appointments to the Community Action Board: Traci Thompson Ferguson, M.D., (Primary), Terry Seamens (Primary), Alyssa Sanders, (Alternate), Beverly Brown, Lauren Newman, Daniel Ehrenberg (Ferber)	Adopted
R-15-694	M. Action - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Mary E. Fowler, J. Michael Galway, Jason A. Holstine, Suzanne Matwyshen-Gillen, Jonathan Powell (Ferber)	Adopted
R-15-695	N. Action - Confirmation of County Executive appointments to the Human Rights Commission: Lisa P. Kinard (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-15-696	O. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Marvin Address, Mary Kay Shartle-Galotto (Ferber)	Adopted
R-15-697	P. Action - Confirmation of County Executive appointments to the Advisory Board on Victims and their Families: Nancy C. Barash, Sally Rogers, Craig L. Rice, Manjit Singh (Ferber)	Adopted
R-15-698	Q. Introduction/Suspension of Rules/Action – Resolution to designate the Collaboration Council for Children, Youth, and Families as the Local Council for a Federal Early Learning Opportunities Act Discretionary Grant (Planell)	Introduced; suspended rules; adopted
	R. Introduction – Resolution for a Maryland Economic Development Assistance Authority and Fund Grant to assist Montgomery County’s Bethesda Theater Nederlander Project, in the Amount of \$375,000	Introduced
	(3) 9:45 DISTRICT COUNCIL SESSION	
R-15-699	A. Introduction - Zoning Text Amendment 04-11, Moderately Priced Dwelling Units (MPDU) - Building coverage and green area standards - Multi-Family Zones, sponsored by Councilmembers Floreen, Silverman, Subin, Knapp and Leventhal	Introduced; set PH for 9/23/04, at 7:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/23/04 at 7:30 pm.</i>	
R-15-700	B. Introduction - Zoning Text Amendment 04-12, Moderately Priced Dwelling Units (MPDU) - Density bonus and public space requirement - CBD and Transit Station Zones, sponsored by Councilmembers Floreen, Silverman, Subin, Knapp and Leventhal (Wilson)	Introduced; set PH for 9/23/04, at 7:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/23/04 at 7:30 pm.</i>	

RES/ORD	SUBJECT	ACTION
R-15-701	C. Introduction - Zoning Text Amendment 04-13, Moderately Priced Dwelling Units (MPDU) - Master Plan and Sector Plan conformity requirement exception - CBD, RMX and Development Plan Zones, sponsored by Councilmembers Floreen, Silverman, Subin, Knapp and Leventhal (Wilson)	Introduced; set PH for 9/23/04, at 7:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/23/04 at 7:30 pm.</i>	
R-15-702	D. Introduction - Zoning Text Amendment 04-14, Moderately Priced Dwelling Units (MPDU) - Dwelling unit types - one-family residential zones, sponsored by Councilmembers Floreen, Silverman, Subin, Knapp and Leventhal (Wilson)	Introduced; set PH for 9/23/04, at 7:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/23/04 at 7:30 pm.</i>	
R-15-703	E. Introduction - Subdivision Regulation Amendment 04-01, Moderately Priced Dwelling Units (MPDU) - Exceptions - Master Plan conformity requirement and Tertiary Road requirement, sponsored by Councilmembers Floreen, Silverman, Subin, Knapp and Leventhal (Wilson)	Introduced; set PH for 9/23/04, at 7:30 p.m.
	<i>Action - Resolution to establish public hearing for 9/23/04 at 7:30 pm.</i>	
R-15-704	F. Action - Resolution to establish public hearing for the Master Plan of Bikeways for September 28, 2004 at 7:30 p.m. (Orlin)	Adopted
R-15-705	G. Action - Amendment to the Master Plan for Historic Preservation: Montgomery County Heritage Area Management Plan (Arthur)	Adopted
	<i>PHED Committee recommends approval.</i>	
	H. Action - Zoning Text Amendment 04-05, Eating and Drinking Establishments - C-O Zone	Deferred
	<i>PHED Committee recommends approval with amendments.</i>	
O-15-26	I. Action - Zoning Text Amendment 04-06, Site Plan Enforcement Agreements - Elimination	Enacted (7y; MP, TP a)*
	<i>PHED Committee recommends approval.</i>	
*y=yes; a=absent		

RES/ORD	SUBJECT	ACTION
R-15-706 and R-15-707	J. Action - Resolutions to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property as follows: 1) Woodstock Equestrian Park Addition Lots 6, 7 & 8, Beallsville Property; 2) Linthicum East Elementary School Site (Wilson)	Adopted
	10:30 LEGISLATIVE SESSION Day # 21	
	A. Approval of Legislative Journal - June 29, 2004 (Edgar)	Approved as submitted
	B. Introduction of Bills	
	(4) Bill 24-04 , Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by Councilmembers Floreen, Silverman, Subin, Knapp and Leventhal (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/23/04 at 7:30 pm.</i>	
	(5) Bill 25-04 , Moderately Priced Dwelling Units (MPDU) - Amendments, sponsored by Councilmembers Praisner and Leventhal (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/23/04 at 7:30 pm.</i>	
	(6) Bill 26-04 , Vendors - Amendments, sponsored by Councilmember Denis (Faden)	Introduced
	<i>Public Hearing is scheduled for 9/14/04 at 1:30 pm.</i>	
	(6.5) Expedited Bill 27-04 , Inspector General - Nominating Panel - Membership, sponsored by the MFP Committee (Faden)	Introduced
	<i>Public Hearing is scheduled for 7/27/04 at 1:30 pm.</i>	
	RECESSED: 10:15 A.M.	
	(7) 10:45 WORKSESSION - Proposed Charter Amendments and recommendations of Charter Review Commission (Faden/Healy)	Worksession
	<i>Action is tentatively scheduled for 7/27/04.</i>	
	RECESSED: 11:50 A.M.	
	(8) 1:30 PUBLIC HEARING - Zoning Text Amendment 04-08, Security Pavilions - Residential and Agricultural Zones (Wilson)	PH; record closed
	<i>PHED Committee worksession tentatively scheduled for 7/26/04.</i>	

RES/ORD	SUBJECT	ACTION
	(9) 1:30 PUBLIC HEARING - Amendment to the WSSC's FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area Stage 3 Water Main, Part 1 (Levchenko)	PH; record closed
	<i>T&E Committee worksession tentatively scheduled for 7/22/04.</i>	
	2:00 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508(a)(4). Topic is Economic Development Fund. (6 th Floor Council Conference Room)	Held closed session
	2:30 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(i). Topic is a personnel matter. (6 th Floor Council Conference Room)	Held closed session
	ADJOURNED: 3:20 P.M.	

COMMITTEE	SUBJECT	ACTION
T&E	9:30 AM – 7CHR	
Jul 15	(1) Update – Interagency Forest Conservation Team (Levchenko)	Received update
	(2) Air Quality Protection Strategy and Report on Strategies to Reduce Emissions from Agency Fleets (Levchenko)	Received report
	(3) Briefing – Facility Planning Review for Goshen Road widening (Orlin)	Received briefing
PHED	9:30 AM – 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 19	Roundtable – Information Technology (Ferber)	Briefings; discussion
HHS	2:00 PM – 7CHR	
Jul 19	(1) Overview and implications of Olmstead Decision (Planell)	Received overview
	(2) Overview of HIPAA regulations (McGuire)	Received overview
	(3) Review of Collaboration Council’s intent to apply for an extended learning opportunity grant; and resolution to designate the Montgomery County Collaboration Council for Children, Youth and Families as the Local Council for an Extended Learning Opportunities Federal Grant Application	Reviewed Collaboration Council’s intent to apply for grant and to serve as the Local Council for the grant application; and recommended approval of the resolution.